

**OFFICIAL FILE**  
**ILLINOIS COMMERCE COMMISSION**

**ORIGINAL**  
ILLINOIS  
COMMERCE COMMISSION

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

2005 FEB 24 A 11:08

ATMOS ENERGY CORPORATION APPLIED FOR AN  
ORDER AUTHORIZING THE ISSUANCE OF UP TO  
1,700,000 SHARES OF COMMON STOCK NO PAR  
VALUE PURSUANT TO SECTION 6-102 IN AN AMOUNT  
NOT TO EXCEED \$30 MILLION.

CLERK'S OFFICE  
Docket 03-0170

**REPORT OF ACTION UNDER CODE 240**  
**QUARTER ENDED DECEMBER 31, 2004**  
**Prepared on February 16, 2005**

Reference is made to the order entered into on May 7, 2003, which authorizes the issuance of up to 1,700,000 shares of common stock, no par value, in an amount not to exceed \$30,000,000 for the purpose of funding the Company's Pension Account Plan through a contribution of stock to the plan and requires that the Company make a report to the Commission relative to that issuance of common stock.

The Company hereby reports:

1. For the period October 1, 2004 through December 31, 2004 there was no activity. The aggregate number of shares authorized but not issued under Docket 03-0170 remained at 530,300 as of December 31, 2004.

Atmos Energy Corporation

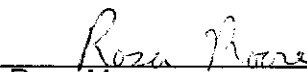
  
Stephanie Castle  
Assistant Treasurer

**VERIFICATION**

STATE OF TEXAS       }  
COUNTY OF DALLAS   }       SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Company in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief.

Subscribed and sworn to before me this 16th day of February, 2005.

  
Rosa Moore  
Notary Public  
State of Texas  
My Commission Expires: 5-22-2005

